



145 Dennison Road
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Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam, Killingworth,
Lyme, Middlefield, Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

Catherine Iino, Chairman
Richard Smith, Vice Chairman
Susan Bransfield, Secretary
Edmund Meehan, Treasurer

NOTICE OF MEETING

Wednesday, December 4, 2013

9:00 a.m.

River COG Offices

145 Dennison Road

Essex, CT

The MPO will meet immediately following the River COG meeting.

River COG Agenda:

1. Call to Order
2. The Honorable Nancy Wyman, Lt Governor - Remarks
3. Thad King, Director, Chatham Health District, Middlesex Coalition on Community Wellness Project
4. Presentation – Town Projects – “Know your Neighbors” – Jean Davies
5. Chairman’s Report
 - a. Appointments
 1. Region 2 REPT
 2. Workforce Development Board
 - b. Clarification of Personnel Policies – Vacation Accrual
 - c. FY 13/14 Dues
 - d. Other Items
6. Executive Director’s Report
 - a. 2014 HHW Collections – Additional Collection in Northern Tier
 - b. Work Program
 - c. Executive Director Search
 - d. Other Items
7. Appointment of Nominating Committee for River COG Officer Slate
8. Approval of 2014 meeting dates
9. Approval of the October 23rd Minutes
10. Miscellaneous
11. Adjournment

MPO Agenda:

1. Call to Order
2. 2012 CREMPO TIP Amendment #21 – RT 82 pavement preservation in Chester, Project #0026-0125
3. 2012 MRPA TIP Amendment #44-Arrigoni Bridge rehabilitation, phase 2, Middletown, project #0082-0312

4. Title VI Policy Approval
5. August 2012 Air Quality Conformity Determination Approval
6. LOTCIP update
7. Approval of 2014 meeting dates
8. Approval of October 23rd Minutes
9. Miscellaneous
10. Adjournment

Please confirm your attendance

The next LCRVCOG meeting is scheduled for Wednesday, January 22nd.

Special Needs

Estuary MPO and Midstate MPO meetings occur regularly on the fourth Wednesday of each month at 9:00 a.m. Closed audio loops and/or a sign language interpreter will be made available upon request; the former upon two week notice and the latter, secured via the Connecticut Commission on the Deaf and Hearing Impaired, with a minimum of three week notice. Foreign language translation is provided upon request with two week notice for translation of minutes or meeting attendance.

LK/jes

11/25/13

cc:	COG Members	Town Clerks
	State Reps	Transit Districts
	Town Planners	CDoT
	ZOOP	